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<b>REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS</b>	Application Number	09/643,550
	Filing Date	August 22, 2000
	First Named Inventor	Shanna D. Knights
	Art Unit	1746
	Examiner Name	
	Attorney Docket Number	130109.549C1

I hereby revoke all previous powers of attorney given in the above-identified application:

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners at Seed IP Law Group PLLC, Customer Number: **00500**☒ Please change the correspondence address for the above-identified application to:☒ The address associated with Customer Number **00500**

OR

<input type="checkbox"/> Firm or Individual Name					
City					
Country		State		ZIP	
Telephone		Fax			

I am the:

☐ Applicant/Inventor.☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

☒ As assignee of record of the entire interest I/we hereby elect, under 37 CFR 3.71, to prosecute the application to be the exclusion of the inventor(s).**SIGNATURE of Applicant or Assignee of Record**

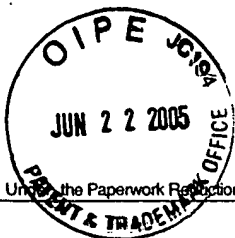
Signature	
Name	Noordin S. K. Nanji - Vice-President, Marketing & Business Development
Date	May 27, 2005
Signature	
Name	Dave Smith - Chief Financial Officer
Date	May 27, 2005

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below\*.

☐ \*Total of \_\_\_\_\_ forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

595269 / 130109.549C1

**STATEMENT UNDER 37 CFR 3.73(b)**Applicant/Patent Owner: Shanna D. Knights et al.Application No./Patent No.: 09/643,550 Filed/Issue Date: August 22, 2000Entitled: SOLID POLYMER FUEL CELL WITH IMPROVED VOLTAGE REVERSAL  
TOLERANCEBallard Power Systems Inc.

(Name of Assignee)

a

corporation(Type of Assignee, e.g., corporation, partnership,  
university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.  
The extent (by percentage) of its ownership interest is      %

in the patent application/patent identified above by virtue of either:

- A. ☒ An assignment from the inventor(s) of the patent application/patent identified above.  
The assignment was recorded in the United States Patent and Trademark Office at  
Reel 011462, Frame 0228, or for which a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the  
current assignee as shown below:

1. From:                      To:                     The document was recorded in the United States Patent and Trademark Office at  
Reel         , Frame         , or for which a copy thereof is attached.2. From:                      To:                     The document was recorded in the United States Patent and Trademark Office at  
Reel         , Frame         , or for which a copy thereof is attached.☐ Additional documents in the chain of title are listed on a supplemental sheet.☐ Copies of assignments or other documents in the chain of title noted in B above are  
attached.

**[NOTE:** A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment  
Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See  
MPEP 302.08]

The undersigned, (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature

Dave Smith

Typed or printed name

Signature

Noordin S. K. Nanji

Typed or printed name

May 27, 2005

Date

Chief Financial Officer

Title

May 27, 2005

Date

Vice-President, Marketing &  
Business Development

Title